

Montana State Library Commission
Saturday, April 10, 2010
9:00 a.m.
Montana Room, Holiday Inn, Bozeman, Mt
AGENDA

The State Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.

09:00 am Call to Order and introductions

Approval of Minutes – **Tab J – Action**

State Librarian's Report – Staffeldt – **Tab K**

FY10 Third Quarter Financial Report – Schmitz – **Tab L – Action**

Administrative Rules (ARM)

Decision on adoption of resource sharing and federation rules – **Action - Tab M**

Decision on moving forward with public library standards rule process – **Action – Tab N**

Network Advisory Council Report – Cooper – **Tab O**

Montana Shared Catalog new libraries – **Action**

Library Services Technology Act (LSTA) Remainder of FY'09 and FY'10 budget – **Action – Tab P**

Institute of Museum and Library Services (IMLS) – Professional Education and Employment for Librarians (PEEL) Scholarship employment requirements, may have an action item, may just be an update – **Action – Tab Q**

Commission Goals and Objectives – **Tab R**

Review of mini retreat discussions

Upcoming calendar of events for Commission attendance – **Tab S**

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Action Items:

FY10 Third Quarter Financial Report – **Tab L**

ARM changes for resource sharing and federation rules – **Tab M**

ARM process for public library standards – **Tab N**

Montana Shared Catalog new libraries – **Tab O**

LSTA FY'09 and FY'10 Budget – **Tab P**

PEEL employment requirements – **Tab Q**

Other Business & Announcements

12:00 pm Adjournment

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